

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0871195
Michael G. Adams
KY Secretary of State
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LARP

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Secretary of State
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**Annual Report
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ARP

Company: BAKKEN VILLAGE, LLC
Company ID: 0871195
State of origin: Kentucky
Formation date: 11/4/2013 7:59:58 AM
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Principal Office

4965 US HIGHWAY 42
SUITE 2800
LOUISVILLE, KY 40222

Registered Agent Name/Address

Gregory A Compton
4965 US Highway 42
Suite 2800
Louisville, KY 40222

Members/Managers

Member	Phillips Management and Services, LLC	10201 Parkside Drive, Suite 300, Knoxville, TN 37922
Member	AJAE Private Equity, LLC	2110 Wickham Place, Louisville, KY 40245

Signatures

Signature	Paul F. Dries
Title	COO